Los Angeles Advocacy Council and CCSA Meeting
with L.A. Unified Superintendent Austin Beutner (Measure EE)

Thursday, March 28, 2019, 2:00 PM – 3:00PM
Los Angeles Unified School District, Office TBD
333 South Beaudry Avenue, Los Angeles, California 90017

Draft Agenda for Consideration
[Confidential and Internal Only]

Objectives:

1) **Affirm Commitment to Equitable Allocation of Funds:** Obtain assurances that L.A. Unified will equitably distribute funds to charter schools from Measure EE proceeds, should the measure pass.
2) **Receive Information on Measure EE Campaign Strategy:** Understand the District's Measure EE campaign strategy and have a clear understanding of the District's "ask" of the charter community toward supporting the campaign.
3) **Sure Distribute Commitment to Support LAAC and Charter Community Priorities:** Revisit LAAC priorities and secure commitment from Superintendent and District leadership to support those priorities.

Welcome and Introductions Participants: • District leadership • Myrna Castrejon • Gregory McGinity • Emilio Pack • Cristina de Jesus • Cassy Horton (by phone) • Others: _____	5 min	2:00 PM – 2:05 PM
L.A. Unified Measure EE Campaign Strategy (Facilitator: _____) Discussion: • Confirmation of L.A. Unified's commitment to distribute charter funds equitably. o Request: Written commitment to provide equitable parcel tax funding to charters if Measure EE passes Listen: • L.A. Unified parcel tax campaign strategy.	10 min	2:05 PM – 2:15 PM
Commitment to Support Charter Community Priorities (Facilitator: _____) Discussion: • **Long-term facilities agreements (10 min)** o Request: Support charter community and BOE implementation of long-term facilities use agreement proof-points by May 14. • **Renewal criteria (10 min)**	30 min	2:15 PM – 2:4 PM

o Request: Support potential board-driven efforts to push the state towards charter renewal criteria that prioritizes student outcomes aligned with the School Performance Framework. • **Authorizing and Oversight (10 min)** o Request: Improve authorizing and oversight through structural and other organization changes.		
L.A. Unified and Charter Community Collaboration (Facilitator: _____) Discussion: • How can the District and Charter Community work together to decrease tension and anti-charter rhetoric, including escalating activity at co-located campuses? o Promising practices collaborative o Support from Superintendent to increase partnership at co-locations o Pro-rata share to host school	15 min	2:40 PM – 2:55 PM
Summary and Next Steps (Facilitator: _____) Discussion: • L.A. Unified Next Steps • Charter Community Next Steps	5 min	2:55 PM – 3:00 PM

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